#### MINUTES

## MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON EDUCATION AND CULTURAL RESOURCES**

Call to Order: Chair Ryan Zinke, on March 18, 2011 at 3:00 PM, in Room 303 Capitol

## **ROLL CALL**

#### **Members Present:**

Sen. Ryan Zinke, Chair (R)

Sen. Rick Ripley, Vice Chair (R)

Sen. Gary Branae (D)

Sen. Taylor Brown (R)

Sen. Jeff Essmann (R)

Sen. Tom Facey (D)

Sen. Bob Hawks (D)

Sen. Bob Lake (R)

Sen. Frederick (Eric) Moore (R)

## **Members Excused:**

Sen. Sharon Stewart-Peregoy (D)

Members Absent: None

**Staff Present:** Casey Barrs, Legislative Branch

Gilda Clancy, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action: HB 421

SB 403

## **EXECUTIVE ACTION ON HB 421**

00:00:50 Motion: Sen. Facey moved that HB 421 BE CONCURRED IN.

## **Discussion:**

00:01:04 00:01:14 00:02:13	Sen. Hawks Sen. Facey Chairman Zinke
00:02:17	Sen. Essmann left the committee meeting.
00:02:58 00:03:44 00:04:05 00:05:17 00:05:29	Sen. Lake Sen. Brown Dennis Parman, Deputy Superintendent, Office of Public Instruction (OPI) Sen. Brown Dennis Parman
00:05:40	<b>Vote:</b> Motion failed 4-6 by roll call vote with Sen. Branae, Sen. Facey, Sen. Hawks and Sen. Stewart-Peregoy voting aye. Sen. Essmann and Sen. Stewart-Peregoy voted by proxy. Without objection Chairman Zinke requested HB 421 be tabled.

# **EXECUTIVE ACTION ON SB 403**

00:06:28 Motion: Sen. Ripley moved that SB 403 DO PASS.

00:06:49 Motion: Sen. Zinke moved that **SB 403 BE AMENDED**.

EXHIBIT(eds61a01)

Sen. Facev

## **Discussion**:

00:07:27

00.01.21	Con. 1 dooy			
00:07:56	Chairman Zinke			
00:08:10	Sen. Jones			
00:08:25	Chairman Zinke			
00:09:30	Lance Melton, Montana School Boards Association (MTSBA)			
EXHIBIT(eds61a02)				
00:10:05	Sen. Essmann entered the committee meeting.			
00:39:55	Sen. Facey			
EXHIBIT(eds61a03)				
00:40:38	Lance Melton			
00:42:03	Madalyn Quinlan, Chief of Staff, Office of Public Instruction (OPI)			
00:43:40	Chairman Zinke			
00:44:50	Madalyn Quinlan			
00:45:00	Chairman Zinke			

00:45:15	Sen. Essmann		
00:46:21	Lance Melton		
00:50:04	Sen. Essmann		
00:50:14	Lance Melton		
00:51:09	Chairman Zinke		
00:51:19	Sen. Lake		
00:51:52	Sen. Jones		
00:52:06	Sen. Lake		
00:52:12	Sen. Jones		
00:52:38	Sen. Ripley		
00:53:20	Lance Melton		
00:54:16	Sen. Ripley		
00:54:40	Lance Melton		
00:55:22	Chairman Zinke		
00:55:38	Lance Melton		
00:55:49	Sen. Ripley		
00:56:29	Lance Melton		
00:56:58	Sen. Hawks		
00:58:21	Madalyn Quinlan		
01:01:00	Sen. Hawks		
01:01:42	Madalyn Quinlan Sen. Hawks		
01:03:20	Sen. Jones		
01:05:13	Sen. Brown		
01:06:25			
01:07:13	Lance Melton		
01:08:45	Sen. Brown Sen. Jones		
01:08:53			
01:09:29	Dave Puyeaur, Montana Rural Education Association (MREA)		
01:10:53 01:11:26	Sen. Moore		
01:11:20	Sen. Jones		
01:12:32	Sen. Facey Lance Melton		
01:15:05	Sen. Facey		
01:15:05	Lance Melton		
01:15:17	Sen. Ripley		
01:16:13	Jim Standaert, Senior Fiscal Analyst, Legislative Fiscal Division (LFD)		
01.10.13	Jilli Standaert, Senior i iscai Analyst, Legislative i iscai Division (Li D)		
01:16:19	<b>Vote:</b> Motion carried unanimously by roll call vote. Sen. Stewart-Peregoy voted by proxy.		
01:17:11	Sen. Essmann		
01:17:35	Motion: Sen. Ripley moved that SB 403 DO PASS AS AMENDED.		
01:18:01	Recess		
01:22:53	Chairman Zinke		
01:23:35	<u>Motion</u> : Sen. Facey moved that <b>SB 403 BE AMENDED</b> with a conceptual amendment.		

# EXHIBIT(eds61a04) EXHIBIT(eds61a05)

Distributed to the committee, however, the Montana Rural Education Association (MREA) was not asked to address the bill at this meeting.

## **Discussion:**

DISCUSSIOII.	
01:25:27 01:25:35 01:26:14 01:26:33 01:28:41 01:28:49 01:29:20 01:30:41 01:32:30 01:33:29	Chairman Zinke Sen. Facey Sen. Lake Sen. Facey Sen. Lake Sen. Ripley Lance Melton Sen. Facey Lance Melton Sen. Facey
01:33:44	<u>Vote</u> : Motion carried 9-1 by roll call vote with Sen. Zinke voting no. Sen. Stewart-Peregoy voted by proxy.
01:34:26	Motion: Sen. Ripley moved that SB 403 DO PASS AS AMENDED.
<u>Discussion</u> :	
00:34:30	Sen. Essmann left the committee meeting.
01:34:33 01:34:52	Sen. Facey Chairman Zinke

01.33.00	Larice Mellor
01:36:11	Sen. Hawks
01:37:12	Sen. Branae
01:38:21	Sen. Moore

01:39:48 <u>Vote</u>: Motion carried 7-3 by roll call vote with Sen. Branae, Sen. Hawks and

Sen. Stewart-Peregoy voting no. Sen. Essmann and Stewart-Peregoy voted by

proxy.

01:40:35 Chairman Zinke

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# **ADJOURNMENT**

Adjournment: 5:00 P.M.	
	Gilda Clancy, Secretary
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Additional Documents:	

EXHIBIT(eds61aad.pdf)